DECEMBER 6, 2018

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:00 PM

SALUTE TO THE FLAG

ROLL CALL by Town Clerk, Suzanne Reavy:

TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCILMAN ERIC KITCHEN TOWN COUNCILMAN JOHN MORROW TOWN COUNCILMAN ROCCO SECRETO SUPERVISOR JAMES E. QUIGLEY 3rd

ALSO IN ATTENDANCE:

- 1. Town Attorney, Jason Kovacs
- 2. Building Inspector, Kathy Moniz
- 3. Highway Superintendent, Frank Petramale
- 4. Police Chief, Kyle Berardi
- 5. Eight audience members

ADDITIONS OR CHANGES TO THE AGENDA— None

PUBLIC DISCUSSION ON AGENDA ITEMS – None

COMMUNICATIONS –

Letter read from GlidePath Power Solutions LLC, stating that the Draft Environmental Impact Statement (DEIS) for Lincoln Park Grid Support Center will not be completed until the first quarter of 2019. This letter is available on the Town Website under, "proposed projects".

DEPARTMENT HEAD REPORT – BUILDING DEPARTMENT:

Building, Planning & Zoning Departments, Kathy Moniz:

Departments are busy. Old Navy a new commercial project. Will start mobile home inspections soon. Worked with the Lia Honda project. No new commercial except Smoothie King. Ahead of schedule with fire inspections. Looking forward to upcoming projects.

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Supervisor: November monthly report states there are two residential building permits issued. Is it correct that the combined value of both represents a value of \$1M ?

KM: Yes.

New Business:

Presentation of the Town Fee Schedule for 2019

Posted to the Town Website Fees are same except 3% water rate increase

Presentation of the Resolution Adopting the 2019 Town Fee Schedule

Resolution of the Town Board TOWN OF ULSTER

Resolution of Town Board of the Town of Ulster Adopting a Fee Schedule to <u>Take Effect January 1, 2019</u>

WHEREAS, the Town Board of the Town of Ulster is authorized to set all fees, deposits, and costs by resolution of the Town Board pursuant to adopted local law,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the schedule of fees, deposits, and costs is hereby amended as set forth in Exhibit "A" annexed hereto, effective as of January 1, 2018.

Motion to set the 2019 Organizational Meeting for Thursday, January 3, 2019 at 7:00pm

MOTION: Councilman Morrow SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

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Motion to authorize the hiring of one Full Time Police Officer effective 1/1/19

Presented by Councilman Morrow

Thomas Sickler: start date 1/1/19; \$22.33/hour; member since 2016; requested by Chief

Berardi

MOTION: Councilman Kitchen SECOND: Councilman Secreto

Town Councilman Brink -Aye
Town Councilman Kitchen -Aye
Town Councilman Morrow -Aye
Town Councilman Secreto -Aye
Supervisor Quigley -Aye

CARRIED

Motion to authorize the Supervisor to sign the 2019 Tax Collection Agreement with the Bank of Greene County for collection of 2019 Real Estate Taxes

MOTION: Councilman Morrow SECOND: Councilman Brink

Town Councilman Brink-AyeTown Councilman Kitchen-AyeTown Councilman Morrow-AyeTown Councilman Secreto-AyeSupervisor Quigley-Aye

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Motion approving the payments to the Town Registrar and Deputy Registrar of Vital Statistics for the twelve-month period ending November 30, 2018 in accordance with Town Policy

MOTION: Councilman Brink SECOND: Councilman Secreto

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Motion to authorize the Town Clerk to send a letter to the Regional Traffic Engineer, NYSDOT Region 8 for an adjustment to the Passing Zone on Route 9W North in the vicinity of the Ulster Hose Fire Station #2

Supervisor: Received a memo from Ulster Hose #5 Fire Chief, Shawn Heppner, reporting an incident on Route 9W while the department was responding to a call from station #2. Southbound fire engine was met by a car in the northbound passing lane.

MOTION: Councilman Secreto SECOND: Councilman Brink

Town Councilman Brink-AyeTown Councilman Kitchen-AyeTown Councilman Morrow-AyeTown Councilman Secreto-AyeSupervisor Quigley-Aye

DECEMBER 6, 2018

Resolution Approving Memorandum of Agreement between the Town of Ulster and the Laborers International Union Local 17

RESOLUTION OF THE TOWN BOARD TOWN OF ULSTER

Resolution Approving Memorandum of Agreement between the Town of Ulster and the Laborers' International Union Local 17

WHEREAS, the Town of Ulster ("the Town") and the Laborers' International Union Local 17 ("the Union") are parties to a collective bargaining agreement covering the period January 1, 2015 through December 31, 2017; and

WHEREAS, the negotiating committees for the Town and the Union have agreed upon the terms of a Memorandum of Agreement, dated November 14, 2018, which sets forth the terms of a successor agreement for the period from January 1, 2018 through December 31, 2021; and

WHEREAS, that Agreement provides that it is subject to ratification by the Town Board; and

WHEREAS, the members of the negotiating committee for the Town have recommended unanimously that the Memorandum of Agreement be ratified by the Town Board;

NOW, THEREFORE, BE IT RESOLVED that the Agreement between the Town and the Union dated November 14, 2018, is hereby ratified and approved and the Town Board approves the funding for such Agreement; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute a collective bargaining agreement for the period from January 1, 2018 through December 31, 2021 that is consistent with the terms of the Memorandum of Agreement.

BE IT FURTHER RESOLVED, that the Supervisor's Office is authorized to process Retro Payments for Local 17 Employees and all other Employees affected by this Agreement or Derivative Agreement.

MOTION: Councilman Brink SECOND: Councilman Morrow

Town Councilman Brink -Aye
Town Councilman Kitchen -Aye
Town Councilman Morrow -Aye
Town Councilman Secreto -Abstain
Supervisor Quigley -Aye

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Old Business:

Resolution granting Site Plan, Special Permit, and Open Development Area Approval for Cypress Creek Renewables DBA Landau Solar LLC and Landau Solar II LLC (with the consent of Isidore Landau for Eddyville Corp.), 2986 – 3040 Route 32, Town of Ulster, New York, SBL 56.14-1-24, 56.14-2-18 and 56.14-2-36.1

RESOLUTION TOWN OF ULSTER TOWN BOARD Site Plan, Special Permit and Open Development Area Approval CYPRESS CREEK RENEWABLES

Dba LANDAU SOLAR, LLC AND LANDAU SOLAR II, LLC

2986 - 3040 Route 32

Town of Ulster, Ulster County, New York S-B-L: 56.14-1-24, 56.14-2-18 and 56.14-2-36.1

WHEREAS, the Town of Ulster Town Board and its consultant planner and engineers have reviewed an application by *Cypress Creek Renewables dba Landau Solar, LLC and Landau Solar II, LLC* (with the consent of Isidore Landau for Eddyville Corp) (the "Applicant"); and

WHEREAS, the Applicant is seeking Site Plan, Special Permit, Minor Resubdivision and Open Development Area approval to construct, operate and maintain: (1) a 2 Mega Watt (MW) Solar Energy Facility and; (2) a 4 MW Solar Energy Facility, both to be located at 2986 - 3040 Route 32, on parcels identified as S-B-L: 56.14-1-24, 56.14-2-18 and 56.14-2-36.1, near the hamlet of Eddyville, as well as a PILOT Agreement with the Town of Ulster (collectively, the "Proposed Action"); and

WHEREAS, the proposed use (i.e. utility and "electric generating") is allowed subject to *Site Plan and Special Permit* approval by the Town Board (Lead Agency) within the R60-Residential Zoning District, in accordance with the standards set forth in §190-69 Table of Uses and §190-75 of the Town Code; and

WHEREAS, the following materials related to the Minor Subdivision were provided by the Applicant for review:

- Consent Form & Agent Authorization signed by Isadore Landau, Landowner;
- Application for Preliminary Subdivision approval by Cypress Creek Renewables dated 9/18/2018;
- SEQRA Full EAF Scoping Document prepared by Cypress Creek Renewables dated July 18, 2018;
- Minor Subdivision Plat Sheet 1 by Lawson Surveying & Mapping dated September 17, 2018;
- Minor Subdivision Plat Sheet 2 by Lawson Surveying & Mapping dated September 17, 2018;
- Minor Subdivision Plat Sheet 3 by Lawson Surveying & Mapping dated September 17, 2018;
- Minor Subdivision Plat Sheet 4 by Lawson Surveying & Mapping dated September 17, 2018; and
- Minor Subdivision Plat Sheet 5 by Lawson Surveying & Mapping dated September 17, 2018.

WHEREAS, the following materials related to the Site Plan and Special Use Permit were provided by the Applicant for review:

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Landau Solar, LLC Civil Set:

- (C-100) *Title Sheet* prepared by Langan Engineering revised September 7, 2018;
- (C-150) Existing Conditions and Demolition Plan by Langan Engineering revised September 7, 2018;
- (C-200) Site Layout and Materials Plan prepared by Langan Engineering revised September 7, 2018;
- (C-300) Grading & Drainage Plan 1 prepared by Langan Engineering revised September 7, 2018;
- (C-301) Roadway Profile prepared by Langan Engineering revised September 7, 2018;
- (C-400) Erosion & Sediment Control Plan 1 prepared by Langan Engineering revised September 7, 2018:
- (C-401) Phasing Plan prepared by Langan Engineering revised September 7, 2018;
- (C-500) Details (1 of 3) prepared by Langan Engineering revised September 7, 2018;
- (C-501) Details (2 of 3) prepared by Langan Engineering revised September 7, 2018;
- (C-502) Details (3 of 3) prepared by Langan Engineering dated September 7, 2018;
- (C-600) Overall Site Layout Plan prepared by Langan Engineering revised September 7, 2018;
- (L-100) Landscape Plan 1 prepared by Langan Engineering dated September 7, 2018;
- CB-101 Subdivision Plan prepared by Langan Engineering dated September 7, 2018;
- Alta/NSPS Land Title Survey by Lawson Surveying & Mapping dated December 29, 2017;
- Stormwater Pollution Prevention Plan for Landau Solar, LLC by Langan Eng., revised 9/7/17; and
- Wetland Delineation Report prepared by Environmental Resources Management, Inc. dated 11/18/17.

Landau Solar II, LLC Civil Set:

- (C-100) *Title Sheet* prepared by Langan Engineering, Environmental, Surveying and Landscape Architecture (hereafter referred to as "Langan Engineering"), revised September 7, 2018;
- (C-150) Existing Conditions and Demolition Plan 1 by Langan Engineering revised September 7, 2018:
- (C-151) Existing Conditions and Demolition Plan 2 by Langan Engineering revised September 7, 2018:
- (C-200) Site Layout and Materials Plan 1 prepared by Langan Engineering revised September 7, 2018;
- (C-201) Site Layout and Materials Plan 2 prepared by Langan Engineering revised September 7, 2018;
- (C-300) Grading & Drainage Plan 1 prepared by Langan Engineering revised September 7, 2018;
- (C-301) Grading & Drainage Plan 2 prepared by Langan Engineering revised September 7, 2018;
- (C-302) Roadway Profile prepared by Langan Engineering revised September 7, 2018;
- (C-400) Erosion & Sediment Control Plan 1 prepared by Langan Engineering revised September 7, 2018;
- (C-401) Erosion & Sediment Control Plan 2 prepared by Langan Engineering revised September 7, 2018:
- (C-500) Details (1 of 3) prepared by Langan Engineering revised September 7, 2018;
- (C-501) Details (2 of 3) prepared by Langan Engineering revised September 7, 2018;
- (C-502) Details (3 of 3) prepared by Langan Engineering dated September 7, 2018;
- (C-600) Overall Site Layout Plan prepared by Langan Engineering revised September 7, 2018;
- (L-100) Landscape Plan 1 prepared by Langan Engineering dated September 7, 2018;
- (L-200) Landscape Plan 2 prepared by Langan Engineering dated September 7, 2018;
- CB-101 Subdivision Plan prepared by Langan Engineering dated September 7, 2018;
- Alta/NSPS Land Title Survey by Lawson Surveying & Mapping dated December 29, 2017; and
- Stormwater Pollution Prevention Plan for Landau Solar II, LLC by Langan Eng., revised Sept. 7, 2017.

Environmental Assessment Studies and Reports:

- Final Full Environmental Assessment Form (FEAF) Scoping Document prepared by Cypress Creek Renewables, LLC dated July 18, 2018 and revised November 13, 2018;

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- <u>Full Environmental Assessment Form (FEAF) Part 3 for the Landau Solar Site prepared by ERM</u> dated November 16, 2018, which included the following studies:
 - Appendix A Site Plans Landau Solar, LLC by Langan Engineering revised September 7, 2018;
 - Appendix B Site Plans Landau Solar II, LLC by Langan Engineering revised September 7, 2018;
 - Appendix C Wetland Delineation Report by Environmental Resources Management, Inc; dated 11/18/2017;
 - Appendix D Ecological Community Report by Environmental Resources Management, Inc (ERM); dated 11/15/18:
 - Appendix E IPaC Trust Resources Report dated November 15, 2016;
 - Appendix F NYNHP Letter prepared by Colleen Lutz dated September 8, 2017;
 - Appendix G Cave Bat Acoustic Survey Report by Environmental Resources Management, Inc; dated 10/31/2018;
 - Appendix H1 Viewshed Analysis Map with Trees prepared by Langan Engineering;
 - Appendix H2 Viewshed Analysis Map without Trees prepared by Langan Engineering;
 - Appendix H3 Cross Section Visual prepared by Langan Engineering;
 - Appendix H4 Landau Balloon and Photo Locations prepared by Langan Engineering;
 - Appendix H5 List of Visual Changes prepared for Cypress Creek Renewables by Langan Engineering;
 - Appendix I Phase 1A Cultural Resources Survey Report by Karen Mack & Jennifer Larlee (TRC) dated 8/26/2017:
 - Appendix J Phase 1 Environmental Site Assessment Report by ERM, Inc; dated 10/31/2018.

WHEREAS, the Town of Ulster Planning Board and Town Board, upon review of the SEQR Full EAF Part 1, determined the Proposed Action was a *Type 1 Action* pursuant to 6NYCRR Part 617 of State Environmental Quality Review (SEQR) Law; and

WHEREAS, on January 8, 2018 the Town Board indicated its intent to declare itself lead agency with respect to the Proposed Action; and

WHEREAS, notices of the Town Board's intent to declare itself lead agency with respect to the Proposed Action were sent to all involved and interested agencies as required by the Environmental Conservation Law ("ECL") of the State of New York and no involved agency objected to the Town Board declaring itself lead agency with respect to the Proposed Action; and Landau Solar, LLC and Landau Solar II, LLC Page 3

WHEREAS, on March 15, 2018, the Town Board Declared Itself Lead Agency for the purposes of conducting the review and making such determinations as are necessary with respect to the Proposed Action as required by 6 NYCRR Part 617 of the New York ECL (State Environmental Quality Review Act ("SEQRA")) and the regulations promulgated thereunder; and

WHEREAS, based upon the Town of Ulster Planning Board's and Town of Ulster's Town Board's through review of the SEQR Full EAF Part 1 (prepared by applicant) and Full EAF Part 2 (prepared by the Town Planner); along with Full EAF Part 3 and *FEAF Scoping Document* (prepared by the applicant) along with supporting Site Plan drawings, Stormwater Pollution Prevention Plan (SWPPP), and detailed studies cited above and condition of full compliance with all applicable regulations concerning development on the project site has determined the Proposed Action would not have any potentially large impacts due to the project design and mitigation measures, which were designed into the Proposed Action.

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WHEREAS, at a special Town Board meeting on December 4, 2018 the Town of Ulster Town Board determined the Proposed Action described above would not have a significant effect on the environment and a Draft Environmental Impact Statement will <u>not</u> be prepared; and

WHEREAS, the Town of Ulster Town Board adopted a SEQR *Negative Declaration* with the condition requiring compliance with all applicable regulations concerning development on the subject site.

WHEREAS, the Town Board held the required public hearing for the applicant's Special Permit request and have fully complied with the procedural requirements of the State Environmental Quality Review Act.

NOW THEREFORE BE IT RESOLVED, the Town of Ulster Town Board hereby grants Site Plan, Special Permit and Open Development Area approval for the above referenced action subject to the conditions, limitations and restrictions set forth below:

- 1. Compliance with applicable zoning and building laws, rules and regulations;
- 2. Compliance with all representations made by the applicant;
- 3. Compliance with site plan, design plans and all details as cited herein;
- 4. Compliance with all applicable regulations concerning development on the subject site;
- 5. The Town's consulting planner and Building Inspector are hereby authorized to approve minor Site Plan changes of a ministerial nature, which may arise due to unforeseen circumstances in the project site development; and
- 6. All fees, including consultant fees, shall be paid.

Supervisor: July, 2017, Cypress Creek came to Town of Ulster with application for site plan for a structure two mw in capacity. Scope over time and it grew from two to six-mw, and from three phases to two. Went through environmental scope and review, closing on 12/4/18 with a public hearing and a Town Board passing of a negative declaration. Planning Board approved subdivision and lot line adjustment on 12/4/18. Resolution from the Planning Board to Town Board for approval of site plan, special permit, and open development area for Cypress Creek renewables, with the consent of Isidore Landau.

MOTION: Councilman Morrow SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

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Resolution approving the Form of the PILOT Agreement and authorizing the Supervisor to sign, subject to Town Attorney approval, the final PILOT Agreement for Landau Solar, LLC. And Landau Solar II, LLC.

RESOLUTION OF THE TOWN BOARD TOWN OF ULSTER

Resolution Authorizing Supervisor to Sign PILOT agreement with Landau Solar LLC, et al.

WHEREAS, the Town of Ulster Town Board and its consultant planner and engineers have reviewed an application by *Cypress Creek Renewables dba Landau Solar, LLC and Landau Solar II, LLC (with the consent of Isidore Landau for Eddyville Corp)* (the "Applicant"); and

WHEREAS, the Applicant is seeking Site Plan, Special Permit, Minor Resubdivision and Open Development Area approval to construct, operate and maintain: (1) a 2 Mega Watt (MW) Solar Energy Facility and; (2) a 4 MW Solar Energy Facility, both to be located at 2986 - 3040 Route 32, on parcels identified as S-B-L: 56.14-1-24, 56.14-2-18 and 56.14-2-36.1, near the hamlet of Eddyville (collectively, the "Proposed Action"); and

WHEREAS, the proposed use (i.e. utility and "electric generating") is allowed subject to *Site Plan and Special Permit* approval by the Town Board (Lead Agency) within the R60-Residential Zoning District, in accordance with the standards set forth in §190-69 Table of Uses and §190-75 of the Town Code; and

WHEREAS, to facilitate solar energy facilities and to create a feasible economic climate for the project, it is necessary to accept a payment in lieu of taxes; and

WHEREAS, the final form and term of this payment in lieu of taxes agreement will be defined and voted upon prior to the start of construction, the PILOT agreement will contain the following specifics:

- 1) A payment of \$9,000.00 will be paid, annually, by January 31 by Landau Solar LLC, or its successors, in lieu of payment for Ulster General, Ulster Highway, All Ulster Special District, Ulster County, and Kingston Consolidated School District taxes.
- 2) This PILOT will be in effect for fifteen (15) years or until the project ceases to be an solar energy facility, whichever term is less.

Therefore, Be it Resolved, that the Town Board wishes to enter into this PILOT agreement with Landau Solar LLC, et al., and hereby authorizes the Town Supervisor to execute and deliver the agreement as described above, subject to approval of the Town Attorney.

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Supervisor: NYS legislation exempting solar facilities from property taxes. NYS government encourages negotiated PILOT agreements between community and developer. Final PILOT agreement herein, subject to town attorney approval; agreement is for 15 years. Total payment to the Town is \$9000 per mw and this development is six mw.

MOTION: Councilman Morrow SECOND: Councilman Brink

Town Councilman Brink	-Aye
Town Councilman Kitchen	-Aye
Town Councilman Morrow	-Aye
Town Councilman Secreto	-Aye
Supervisor Quigley	-Aye

CARRIED

Resolution approving the Form of the Community Benefit Agreement and authorizing the Supervisor to sign, subject to Town Attorney approval, the final Community Benefit Agreement for Landau Solar II, LLC.

RESOLUTION OF THE TOWN BOARD TOWN OF ULSTER

Resolution Authorizing Supervisor to Sign Host Community Benefit Agreement with Landau Solar LLDC

WHEREAS, Landau Solar LLC has made application to the Town of Ulster to operate a solar installation project at premises located at Route 32 and Black Road, Town of Ulster, and

WHEREAS, the application is presently under consideration by the Town Planning Board and Town Board, and

WHEREAS, the applicant recognizes that the Project will impact the surrounding community, particularly the Town, more specifically that, during the development, construction, and long-term operation of said Project, the Town will incur significant expenses in connection with its "police powers", and

WHEREAS, the applicant further intends to enter into a PILOT (payment in lieu of taxes) agreement with the Town of Ulster and County of Ulster, and

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WHEREAS, the applicant in consideration of the impacts on the community and the support and participation of the Town with respect to the project desires to enter into a Community Benefit Agreement in addition to payments made under any PILOT agreement, and

WHEREAS, the Town Board has duly considered the same.

NOW, THEREFORE, BE IT RESOLVED the Town Board hereby authorizes the Town Supervisor to enter into a Community Benefit fee agreement with Landau Solar LLC, upon terms and conditions as shown in the attached agreement, and subject to the approval of the Town Attorney, and be it further

RESOVLED that the agreement shall remain in full force and effect based upon its terms and conditions, without further action of the Town Board.

Supervisor: During negotiations, Town able to obtain a community benefit agreement. At the completion of the project, \$30,000 will be received for environmental programs within the Town.

MOTION: Councilman Morrow SECOND: Councilman Secreto

Town Councilman Brink -Aye
Town Councilman Kitchen -Aye
Town Councilman Morrow -Aye
Town Councilman Secreto -Aye
Supervisor Quigley -Aye

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PUBLIC COMMENT –

1. <u>Lowell Thing</u>, 188 Ledge Road RE: GlidePath Member of TOUCitizens.org. 1) Does Town Board have information as to when the DEIS will be completed?

Supervisor: Letter read during communications regarding the DEIS. Filing of the DEIS in the first quarter of 2019.

Thing: 2) How soon after receiving DEIS will it be made available to residents?

Jason Kovacs: Once the town receives the document, it becomes a public document.

2. <u>Joann Defile</u>, 182 Ledge Rd. RE: GlidePath Will town board be able to say no to their deadline extension request?

Supervisor: I believe no; all of their studies are in the best interest of everyone involved.

- 3. Robert Mitchell, 272 Riseley St RE: GlidePath
 - A. Will public input be incorporated into official response to the DEIS?

Supervisor: SEQR process requires public hearing on final DEIS; incumbent upon GlidePath to answer questions based upon public comment; there will be public input when public hearing and response by GlidePath; we dd not have a DEIS in front of us at this point.

B. If any public input is deemed irrelevant, will lead agency explain its reasoning for such judgment?

Supervisor: Cannot answer that at this time.

C. Has there been any communication between GlidePath and the lead agency regarding the applicant's willingness to reach out to "Potential Environmental Justice Areas"?

Supervisor: no.

D. RE: PILOT

How does PILOT benefit Town in the long run?

Supervisor: describes a situation in Ulster Commons (formerly Miron on Route 9W) A grocery store could have been built there, with annual property tax of \$154,000. Instead, four acres of land used for the construction of the medical building, which the Town now collects \$350,000 in property taxes from.

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Mitchell: If religious group were to build, would PILOT apply?

Supervisor: Religious exemption would apply.

4. <u>Regis Obijiski</u>, 170 Ledge Road RE: GlidePath Final scoping document is the only thing that applicant needs to respond to.

Supervisor: Unprepared on SEQR response. Will get back.

5. <u>Laura Hartmann</u>, 45 Birch St RE: Cypress Creek The \$30,00 you are receiving from Cypress Creek? Is that for educational programs?

Supervisor: Infrastructure, economic development, conservation, recreation, sustainability. Project completion expected 2020 and payable upon completion.

~ End of Public Comment ~

MOTION to adjourn (7:35 pm):

MOTION: Councilman Morrow SECOND: Councilman Kitchen

Town Councilman Brink-AyeTown Councilman Kitchen-AyeTown Councilman Morrow-AyeTown Councilman Secreto-AyeSupervisor Quigley-Aye

CARRIED

Respectfully Submitted by Suzanne Reavy Ulster Town Clerk